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**The HOME Consortium
Board of Directors Meeting
Thursday, October 13, 2011
515 W. Moreland Blvd. Rm. 255
Waukesha, WI 53188
@ 9:00 A.M.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes from September 15, 2011 Board Meeting
4. Public/Staff Comment - Correspondence
5. WI Partnership Fund Balance Report
6. Wilkinson Manor- Loan Modification Nonrecourse Loan Request
7. Authorization to Transfer HOME Funds Between Core Programs – WI Partnership
8. Movin' Out – CHDO (Community Housing Development Organization) Application for Funding
9. Hebron House 811 Application Status
10. Adjournment

All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.